

**Haddington and District Amenity Society
(HADAS)**

**Minutes of Annual General Meeting held on 15 October 2014, 7.00 pm at
Trinity Centre, Church Street, Haddington.**

1. Apologies

Apologies were intimated and noted.

2. Minutes of AGM held 16 October 2013.

The minutes were approved.

3. Chair's Report

Karen Stevenson, Chair, presented a summary of her report to the AGM. A full version was available on request.

The previous year had been busy and we are looking forward to the coming year. The East Lothian Local Development Plan Main Issues Report is due to be published soon.

It will be interesting to monitor any progress with the various housing applications.

We look forward to developing some project ideas that have been discussed recently and will continue to support further town centre improvements.

4. Treasurer's Report

George Barton reported the draft accounts and these were accepted. The accounts are subject to approval by Malcolm Morris. No changes will be made to subscriptions.

Helen Robertson proposed acceptance of the accounts and Michael Williams seconded.

5. Election of Office Bearers and Committee

Frances Wright, seconded by Andrew Robinson, nominated Karen Stevenson for a further term as chair. There were no other nominations. Bill Rarity proposed the nomination, which was seconded by Helen Robertson. Karen Stevenson was duly elected.

Karen Stevenson, seconded by Andrew Robinson nominated Frances Wright for Hon. Secretary. There were no other nominations. Helen Robertson, seconded by George Barton, proposed Frances Wright and she was duly elected.

Chris Clark is standing down as Treasurer and no nominations were made for this post. The committee will co-opt this post in due course.

Karen Stevenson and Frances Wright nominated the committee, Helen Robertson, Bill Rarity, George Barton, Andrew Robinson and Linda Shaw Stewart. They were proposed by Roger Kirby, seconded by Helen Robertson proposed and the committee were duly elected.

Brian Young and John Pelan continue to be co-opted members.

6. Launch of Gifford Village Design Statement.

Andrew Robinson gave a vote of thanks to Ian Arnott, recognizing his hard work and tenacity in seeing this project to its final publication. Ian is sadly standing down as acting vice-chair; the committee will miss his presence.

There was no further business and the AGM was closed.